

**Joint Budget Committee
Minutes
June 10, 2005**

Attendance: Annette McRoy, Patte Newman, Ray Stevens, Kerry Eagan, Bob Workman, Rick Hoppe, Marc Wullschleger, Kit Boesch, staff. Brian Watchman & Robin Mahoney, United Way.

The meeting was called to order by Ray Stevens, Chair and minutes were approved as mailed (P. Newman abstaining). Discussion followed on dates for the next Common budget meeting and all agreed they thought it was July 12th at 4 pm. This is the meeting any JBC budget appeals would be heard. Kit explained the appeal process begins with the agency identifying in writing why they should be reconsidered for a higher amount. If the reason involves new information or the agency can show that false or inaccurate information was given then appeal time is scheduled on July 12th.

Kit handed out and reviewed her June Activity Report. She then gave an overview of today's allocation process including guidelines, basis for HS office recommendations and any concerns of which we should be aware. They then began the process.

A detailed JBC 2005-06 Summary is attached. An * indicates payment upon completion of certain contingencies. All contingencies and special comments (positive & negative) are forwarded to the agencies via letter when they are mailed the overall recommendations. A copy of these letters is on file in the Human Services office and will be sent to JBC members for their review.

Our next meeting is Friday, July 29, 2005, at 8:15 a.m. in the Mayor's Conference Room.

Agenda items to date include:

- a) CSI Discussion – Draft of CSI Progress Report – Jan-June 2005
- b) Calendar of Agency Presentations for 2005-06
- c) Other? Please call 441-4944 to add items

Respectively Submitted,

Kit Boesch

Enclosures (1)
2005-06 Recommendations for JBC
to be forwarded to City Council/County Board